

### **Transfer of Shares in physical form**

As per amendment of Listing Agreement, Clause 11( c) has been added, which states as under:-

“The transferee(s) furnish a copy of their PAN Card to the Company/RTA for registration of transfer of shares, for Securities market transaction and off market/private transaction involving transfer of shares in physical form.”

As such shareholders who want to transfer the shares, are requested to furnish copy of Permanent Account Number to MCS Ltd, Registrar & Transfer Agent.

Company Secretary